

THE GRAN VACHELLIA HOTEL & MANAGEMENT LIMITED
P. O. BOX 2531,
ARUSHA - TANZANIA.

INCORPORATION No. 171547814


AT AN EXTRA ORDINARY MEETING OF THE MEMBERS OF THE COMPANY, HELD AT THE REGISTERED OFFICES OF THE COMPANY ON THE 13TH DAY OF MARCH, 2024; THE FOLLOWING RESOLUTIONS WERE DULY PASSED.

ORDINARY RESOLUTION


- 1.** It was **RESOLVED** by the Members that the Company should apply for registration of Certificate of Incentives through the Tanzania Investment Centre and that the necessary documents be prepared and submitted to the Tanzania Investment Centre by the Company Secretary.
- 2.** It was **RESOLVED** that the Investment is being done in Certificate of Title Number 7573 registered in the name of Qamara Valerian Aloyce, the majority Shareholder.
- 3.** It was further **RESOLVED** that all Members be informed of this development and the necessary documents to this effect be prepared, signed, and registered with the relevant authorities.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and complied with the Memorandum and Articles of Association.

Dated at Arusha this **13th day of March 2024**


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QAMARA VALERIAN ALOYCE
(CHAIRPERSON)




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NAMAYAN MATHIAS KISSAMBU
(SECRETARY)